

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000088659

Entity Name: RGP TOWER GROUP, LLC

FILED
Nov 30, 2010
Secretary of State

Current Principal Place of Business:

2141 ALTERNATE A1A SOUTH
SUITE 440
JUPITER, FL 33477

New Principal Place of Business:

200 CLARENDON STREET
BOSTON, MA 02116

Current Mailing Address:

2141 ALTERNATE A1A SOUTH
SUITE 440
JUPITER, FL 33477

New Mailing Address:

200 CLARENDON STREET
BOSTON, MA 02116

FEI Number: 61-1491945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TOWER DEVELOPMENT CORPORATION
Address: 200 CLARENDON STREET
City-St-Zip: BOSTON, MA 02116

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: TOWER DEVELOPMENT CORPORATION

MGRM

11/30/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date